

Minutes
Durham County Library Board of Trustees Meeting
Monday, December 29, 2003

Present: Elsa Woods, Chair; Bessie Carrington, Rich DeGiacomo, Jon Miller, Lionell Parker, Lauren Singdahlsen, Board Members; Jana Alexander, Durham Library Foundation Campaign Coordinator; Carol Vollmer, patron; Philip Cherry, Director of the Durham County Library.

Absent: Ann Craver, Vice Chair; Bob Otterbourg, Wanda Wagstaff, Board Members; Joe Bowser, Board of County Commissioners liaison to the Board.

The meeting was called to order at 10:10 am.

Old Business

-Update on plans for Stanford L. Warren: Philip Cherry reported that the issue of the Stanford L. Warren Branch renovation would be coming before the BOCC soon, and summarized two possible plans from the design team. The board voted unanimously to support the "Simmons Street Proposal." Jana Alexander reported that the Foundation had committed to raising a large portion of the money needed to cover additional costs.

New Business

-Bragtown Branch: In June, BOCC member Joe Bowser raised the issue of addressing future needs of the Bragtown Branch. In August, the commissioners requested that staff research possibilities for that branch. Philip Cherry presented results of that research to the board. The four options consisted of

1. A minimum renovation on site
2. A major renovation on site
3. A new building on site
4. A new building on a new site.

The board voted unanimously to recommend the 4th option, "D2."

The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Lauren Singdahlsen
Secretary to the Board of Trustees